

1. Welcome, Call to Order

Dana Cabbell, MAC Budget Subcommittee (MBS) Chair, called the meeting to order at 1:04 p.m. MT on May 14, 2024. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

2. Review WECC Antitrust Policy

Joshuah Martinez, Controller, read aloud the WECC Antitrust Policy statement. The meeting agenda included a link to the posted policy.

3. Approve Agenda

Ms. Cabbell introduced the proposed meeting agenda.

On a motion by Sophie Hayes, the MBS approved the agenda.

4. Review and Approve Previous Meeting Minutes

Ms. Cabbell introduced the minutes from the meeting on April 30, 2024.

On a motion by Ms. Cabbell, the MBS approved the minutes from April 30, 2024.

5. Review Previous Action Items

Mr. Martinez reviewed action items carried over from the MBS meeting on April 30, 2024.

6. Discuss MBS Recommendations

Jillian Lessner, Chief Financial and Administrative Officer, and the MBS discussed WECC's 2025 budget and addressed the 2025 assessment increase and the unpaid Mexico assessments.

The MBS agreed to address the following in their final recommendation: The importance of WECC and their impact on the Western Interconnection's reliability and sustainability, the need and support for staffing increases, adjustments made between Budget Draft 1 and 2, and any stakeholder comments made during the commentary period.

The final recommendation will also include the MBS' support of the proposed 2025 assessment allocation including the use of Peak Donation funds.

7. Public Comment

No comments were made.

8. Review New Action Items

- Find out when the NERC business plan budget will post for stakeholder comments and email that information to the MBS.
 - Assigned To: Jillian Lessner
 - Due Date: May 20, 2024

9. Upcoming Meetings

May 20, 2024..... Virtual

10. Adjourn

Ms. Cabbell adjourned the meeting without objection at 2:09 p.m.



Exhibit A: Attendance List

Members in Attendance

Dana Cabbell Southern California Edison Company
Chris Parker..... Utah Division of Public Utilities
Brian Theaker Middle River Power, LLC
Sophie Hayes..... Western Resource Advocates
Linda Jacobson-QuinnFarmington Electric Utility System

Others in Attendance

Jillian LessnerWECC
Joshuah Martinez.....WECC
Emily LloydWECC

